



# UTAH STATE SENATE

UTAH STATE CAPITOL COMPLEX • WEST OFFICE BUILDING, SUITE W115

P.O. BOX 145115 • SALT LAKE CITY, UTAH 84114-5115 • (801) 538-1035

## AGENDA

TO: Higher Education Appropriations Subcommittee

FROM: Sen. Greg Bell, Committee Co-Chair  
Rep. Kory M. Holdaway, Committee Co-Chair

RE: Committee Meeting

DATE: Wednesday, January 30, 2008

TIME: 2:00 p.m.

PLACE: Room W020, West Office Building, State Capitol Complex

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1. Call to Order
  2. Approval of Minutes (1/23/08 and 1/24/08 meetings).
  3. Unfinished Business from 1/28/08.
  4. Institutional Presentation:
    - Utah State University
    - Southern Utah University
  5. Teacher Initiative (Issue Brief USHE -- 05)
    - USHE Response
  6. Land Exchange Dist. Acct. (Issue Brief USHE -- 14)
  7. Mineral Lease Deductions (Issue Brief USHE -- 15)
  8. Report on Engineering Initiative from Technology Initiative Advisory Board
  9. Summary of Higher Education Capital Development Requests
  10. Committee Business

## COMMITTEE MEMBERS

Sen. Greg Bell, Co-Chair  
Sen. Curtis Bramble\*  
Sen. Dan Eastman\*  
Sen. Brent Goodfellow

Rep. Kory M. Holdaway, Co-Chair  
Rep. Ron Bigelow  
Rep. Mel Brown  
Rep. David Clark  
Rep. Bradley Daw  
Rep. John Dougall

Rep. Kay McIff  
Rep. Scott L. Wyatt  
Rep. Chris Johnson  
Rep. Carol Spackman Moss  
Rep. LaWanna "Lou" Shurtliff

Spencer Pratt, Senior Fiscal Analyst

Rolayne Day, Committee Secretary

\*Sen. Eastman also serves on the Economic Development & Revenue Subcommittee.

\*Sen. Bramble also serves on the Executive Offices & Criminal Justice Subcommittee.

In compliance with the American's with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Cassandra Bauman at 801-538-1032 giving her at least three working days notice.